

**SCREENING PANEL  
PROFESSIONAL ENGINEERS SECTION  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS  
Room 180, 1400 E. Washington Avenue, Madison WI  
Contact: Katharine Hildebrand (608) 266-3423  
Friday, September 7, 2001  
8:00 A.M.**

1. Call Open Session to Order
  2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
    - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
  3. Reconvene to Open Session
  4. Vote on Items Considered or Deliberated Upon In Closed Session
  5. Adjournment
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**PROFESSIONAL ENGINEERS SECTION MEETING  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS  
Room 180, 1400 E. Washington Avenue, Madison Wi  
Contact: Katharine Hildebrand (608) 266-3423  
Friday, September 7, 2001  
9:00 A.M.**

1. CALL TO ORDER
  - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (0713/01)
4. Administrative Report
  - a. Katharine Hildebrand, Bureau Director
    - i) Section Roster:  
Announcement of New Board Appointee, Martin J. Hanson
    - ii) 2001 Meeting Dates
    - iii) To-Do List (7/13/01)
    - iv) To-Pass Folder
    - v) Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Press Releases
5. Legislative Update
6. Administrative Rules Update
7. Board Member Activity
8. Registration Issues
  - a. Non-ABET Accredited Curricula From Foreign Countries Lacking Humanities Credits
  - b. Engineering Firms' Application and Authorization Process
  - c. Comity For Model Law Engineers (MLE) by Director/Staff
9. Practice Issues
10. Examination Issues
  - a. Review of Building Architectural Examination (Darwin Tichenor)
  - b. Request for Volunteer for RFP Committee (Joel Garb)
  - c. North Carolina Request for Support of Proposal to Implement a Principles and Practice Exam in the Construction Engineering Specialty
11. NCEES
  - a. Report on 80<sup>th</sup> Annual Meeting of NCEES, Harvey Shebesta
  - b. Cross-border Mobility: Canadian Council of Professional Engineers (CCPE) Response to NCEES letter of June 22, 2001
12. Miscellaneous Correspondence/Information
13. New Business
14. Presentation of Proposed Stipulations by Division of Enforcement
  - a. Stipulations After Printing of Agenda

15. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
  - a. Monitoring Report
  - b. Case Closings
  - c. Update of Ongoing Investigations
  - d. Class 1 Hearings
    - i) Vrajesh Patel (Okemos, MI) 11:30 a.m.
    - ii) Jian Qing Hong (Mount Prospect, IL) 12:00 p.m..
    - iii) James D. Hayson (Eau Claire, WI) 1:00 p.m.
    - iv) Sandra D. Carpenter (Appleton, WI) 1:30 p.m.
  - e. Deliberation on Proposed Disciplinary Actions That May be Signed After the Printing of Agenda
  - f. Deliberation on Proposed Stipulations
  - g. Administrative Warnings, If Any
  - h. Reinstatement Requests
  - i. Application Review
  - j. Examination Issues
16. RECONVENE TO OPEN SESSION
17. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
18. Such Other Items as Authorized by Law
19. ADJOURNMENT